

CITY SECRETARY
CONTRACT NO. _____

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

Whereas, **CITY OF FORT WORTH**, a home rule municipal corporation of the state of Texas ("Lessor") whose mailing address is 1000 Throckmorton Street, Fort Worth, Texas 76102, heretofore executed and delivered to **FOUR SEVENS ENERGY CO., LLC**, whose address is **201 Main Street, Suite 1455, Fort Worth, Texas 76102**, an Oil and Gas Lease (the "Lease") made on February 25, 2009, a Memorandum of Lease of which is recorded as Instrument # D209099344 of the Official Records, Tarrant County, Texas (the "Memorandum"), covering lands in Tarrant County, Texas, as more fully described in the Lease and said Memorandum, reference to the Lease and the Memorandum is hereby made for all purposes; and

WHEREAS, it is the desire of Lessor and Chesapeake, as the successor in interest to Lessee, to amend said Lease;

WHEREAS, Exhibit "A" incorrectly stated "Block 19", Exhibit "A" shall now read as follows:

Lot A, Block 10, Highland Homes Addition to the City of Fort Worth, Tarrant County, Texas according to plat recorded in Volume 388-46, Page 826, Deed Records of Tarrant County, Texas.

NOW THEREFORE, in consideration of Ten Dollars (\$10.00), and other good and valuable consideration in hand paid by the Lessee or its assigns, the receipt and sufficiency of which are hereby acknowledged, the undersigned do hereby amend the Lease by correcting Exhibit A as above stated.

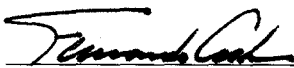
AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby, adopt, ratify and confirm the Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let, to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance, or operation of law, and whether, vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the undersigned hereby declare that the Lease and all of its provisions are binding on the undersigned and is a valid and subsisting Oil, Gas and Mineral Lease and this Amendment shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

Dated on the acknowledgment date of the undersigned.

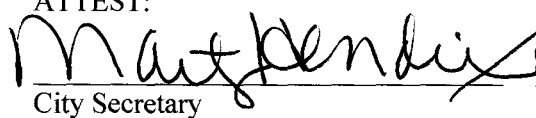
EXECUTED this 3 day of MAY, 2010.

LESSOR:

CITY OF FORT WORTH

By: 
Fernando Costa
Assistant City Manager

ATTEST:


City Secretary



APPROVED AS TO FORM AND LEGALITY:

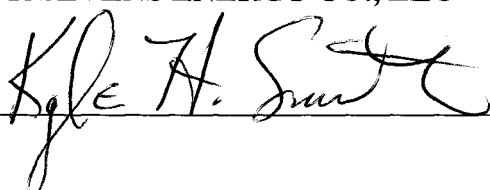
By: 
Assistant City Attorney

Date: 5/3/10

NO M&C REQUIRED

LESSEE:

FOUR SEVENS ENERGY CO., LLC

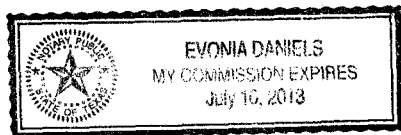
By: 

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF Tarrant §

This instrument was acknowledged before me on the 3rd day of May, 2010, by Fernando Costa for City of Fort Worth on behalf of said corporation.

[Seal]



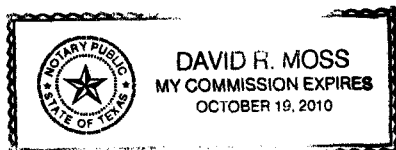
Evonia Daniels
Notary Public, State of Texas

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF Tarrant §

This instrument was acknowledged before me on the 6th day of May, 2010, by Kyle H. Smith for Four Sevens Energy Co., LLC on behalf of said corporation.

[Seal]



David R. Moss
Notary Public, State of Texas

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FOUR SEVENS ENERGY CO LLC
201 MAIN STREET STE 1455
FT WORTH, TX 76102

Submitter: FOUR SEVENS ENERGY CO.,
LLC

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 5/11/2010 11:29 AM

Instrument #: D210110298

OPR

4

PGS

\$24.00

By: _____

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210110298

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK